



**HCP Plastene**  
Bulkpack Limited

**Date: 09<sup>th</sup> September, 2024**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 526717**

**Subject: Submission of Newspaper Publication - Notice to the Shareholders regarding 40<sup>th</sup> Annual General Meeting and e-Voting information/instructions.**

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of the Notice published on 08<sup>th</sup> September, 2024 regarding 40<sup>th</sup> Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2024 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and e-Voting information/instructions to the Shareholders.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

**For HCP Plastene Bulkpack Limited**

**Anil Goyal**  
**Director**  
**DIN: 03071035**

**Encl.: As above**



